

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BURBERRY LIMITED,
a United Kingdom corporation and

2007 Civ. ____ ()

BURBERRY LIMITED,
a New York corporation,

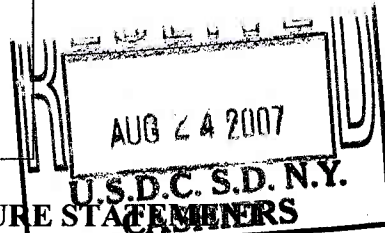
07 CV 7541

Plaintiffs,

v.

ICONIX BRAND GROUP, INC.,

Defendant.



**CORPORATE DISCLOSURE STATEMENTS
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1
OF PLAINTIFFS BURBERRY LIMITED (UK) and BURBERRY LIMITED (USA)**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned attorney of record for Plaintiffs certifies that there exists the following parent corporation: BURBERRY GROUP PLC. BURBERRY GROUP PLC is a UK corporation, which is traded on the London Stock exchange.

Dated: New York, New York
August 24, 2007

Respectfully submitted,

ARNOLD & PORTER LLP

By: 

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